

The Kentucky Board of Ophthalmic Dispensers
July 16, 2008

A regular meeting of the Kentucky Board of Ophthalmic Dispensers was conducted July 16, 2008 at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Members Present

Granville Smith, Chairman
Dr. John Gleason
Melanie Abner
Debra Bertke

Occupations and Professions

Julie Jackson, Board Administrator

Others Present

Jim Grawe, Board Counsel/
Assistant Attorney General

Call to Order

Mr. Smith, Chairman, called the meeting to order at 10:10 a.m.

Approval of Minutes

Ms. Bertke made a motion to approve the minutes from the May 21, 2008 meeting the motion, seconded by Ms. Abner, carried.

Approval of Financial Statement

Ms. Abner made a motion to approve the financial statement ending June 30, 2008. The motion, seconded by Ms. Bertke, carried.

Director's Report

On behalf of Mr. Hoppmann, Division Director, Julie Jackson, the new Board Administrator, informed Board members that the Division has undergone a reorganization and is no longer under the Finance Cabinet. The Division is now under the newly formed Public Protection Cabinet.

Board Counsel Report

Jim Grawe, Board Counsel will have an agreed order for the Board's review available at the next meeting regarding EyeGlass World.

Approval of Apprentice Applications

Ms. Abner made a motion to approve the following applicants for apprentice ophthalmic dispenser licenses. The motion, seconded by Dr. Gleason, carried.

Samantha Wright
Shawn Lowe
Claudia Smolecki
Angela Friedman
Taylor Lantz
Dana Herbert
Natalie Allen
Wendy Stacy
Candra Wehmeyer

Teresa Hart
Nikita Pelfrey
Larry Moore
Kristina Perkins
Pamela Hofmann
Rita Wightman
Trish Taylor
Fannie Cooley

Approval of Licensees for Termination

There were no licensee terminations.

Approval of Practical Examination Applications

Ms. Abner made a motion to approve applications to take the practical exam on July 16, 2008. Motion, seconded by Ms. Bertke, carried

Approval of Change of Sponsor Requests

Ms. Abner made a motion to approve the change of sponsor requests. The motion, seconded by Dr. Gleason, carried.

Approval of Continuing Education Requests

Ms. Abner made a motion to approve the continuing education requests. The motion, seconded by Ms. Bertke, carried.

Tennessee Dispensing Opticians Association courses were approved for ½ credit.

The International Vision Expo West 2008-Reed Exhibitions/TNC Vision Council courses were approved for ½ credit.

The Opticians Association of Cincinnati, Ohio, Inc. course was approved for full credit.

Additional Business

There are currently 179 active Apprentice Ophthalmic Dispensers, 570 active Ophthalmic Dispensers and 246 inactive Ophthalmic Dispensers in Kentucky.

Dues to NCSORB – Ms. Abner made a motion to approve the payment of dues to NCSORB. The motion, seconded by Ms. Bertke, carried.

Approval for Mr. Smith and Ms. Abner to attend the ABO/NCLE Education Conference in Cincinnati, OH – Dr. Gleason made a motion to approve Mr. Smith and Ms. Abner's attendance to the conference. Motion, seconded by Ms. Bertke, carried.

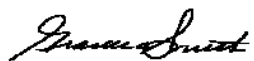
Approval of Mr. Smith and Ms. Abner's attendance at the KY Society Dispensing Opticians Conference – Dr. Gleason made a motion to approve Mr. Smith and Ms. Abner's attendance to the conference, June 29, 2008. The motion, seconded by Ms. Bertke, carried.

Request for extension to meet continuing education requirement – Ms. Abner made a motion to approve the extension for Lisa Prince. Motion, seconded by Ms. Bertke, carried.

Approval of Travel and Per Diem

Ms. Abner made a motion to approve travel for member's attending today's meeting. The motion, seconded by Ms. Bertke, carried.

Having no further business to bring before the board, Ms. Abner made a motion to adjourn at 11:00 a.m. The motion, seconded by Dr. Gleason, carried.

A handwritten signature in cursive script, reading "Granville Smith". The signature is written in black ink and is positioned above a horizontal line.

Granville Smith, Chairman